

P04000/17231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

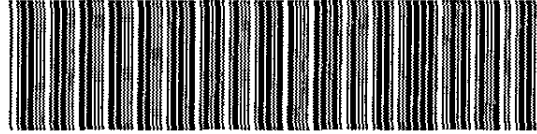
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 23, 2006

MIGUEL A BRIZUELA
AMERIFIRST REALTORS CORPORATION
10251 SW 72 ST, SUITE 105
MIAMI, FL 33173

SUBJECT: AMERIFIRST REALTORS CORPORATION
Ref. Number: P04000117231

We have received your document for AMERIFIRST REALTORS CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form submitted cannot be used to make changes in officers/directors.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 306A00051935

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERIFIRST REALTORS CORP.

DOCUMENT NUMBER: PO 4000117231

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MIGUEL A. BRIZUELA
(Name of Contact Person)

AMERIFIRST REALTORS CORP.
(Firm/ Company)

10251 SW 72nd Street, Suite #105
(Address)

MIAMI, FL. 33173
(City/ State and Zip Code)

For further information concerning this matter, please call:

MIGUEL A. BRIZUELA at (305) 630-9693
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 SEP 18 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERIFIRST REALTORS CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P04000117231

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMERIFIRST REALTORS CORP IS ADDING AS A
OFFICER AND DIRECTOR TO MR. MIGUEL A. BRIZUELA
MR. BRIZUELA IS THE NEW PRESIDENT, S.T. D. AND
REGISTER AGENT OF THIS CORPORATION. AT THE
MEAN TIME AMERIFIRST REALTORS CORP. IS DELETING
MRS. ANA KADERABECK FROM ALL CHARGES AND POSITION
ON THIS CORPORATION.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 7/12/06

Effective date if applicable: 7/12/06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Miguel A. Brizuela
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MIGUEL A. BRIZUELA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35